



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Board of Directors Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, January 24, 2013, 9:30 A.M.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the December 6, 2012 Board of Directors Meeting
- IV. Committee Reports
 - A. Report on the January 10, 2013 Finance Committee Meeting
 - B. Report on the January 10, 2013 Project Oversight Committee Meeting
 - C. Report on the January 24, 2013 Transit Oriented Development Committee Meeting
 - D. Report on the January 24, 2013 Human Resources Committee Meeting
- V. Resolution 2013-1 In Remembrance of the Honorable Daniel K. Inouye
- VI. Presentation on Fiscal Year 2014 Capital Budget – Construction, Utility Relocations, and Construction Management Inspection
- VII. Eminent Domain
 - A. Resolution 2013-2 Approving Notification to the City Council for Condemnation of Tax Map Key 1-9-6-004:006
 - B. Resolution 2013-3 Approving Notification to the City Council for Condemnation of Tax Map Key 1-9-7-023:008
- VIII. Third Party Risk Assessment
- IX. Formation of Permitted Interaction Group for Investigation of Matters Concerning Fare Policy Pursuant to HRS § 92-2.5
- X. Executive Director and CEO's Report
- XI. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers. Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.